

HAMILTON COUNTY BOARD OF COMMISSIONERS
JULY 8, 2002 - AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 6/24/02

Approval of Executive Session Memoranda: 7/8/02

2:00 pm Bid Opening:

Bridge #45, Six Points Road/Henley Creek

2:15 pm Plat Approval:

Centennial Townhomes, Section 9

Appeal of Highway Decision - Bob Null

Highway Business:

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Request for Transfer of Vehicle

Report on Surplus Auction

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request to Advertise & Sign Title Sheets:

Br. #31 & #32, Springmill over Williams Creek

Br. #123, 211th Street/Locke Ditch

Br. #190, Connecticut Avenue/Flatfork Creek

Announcements

3:00 pm Break

3:15 pm Interlocal Agreements for Fiber Connections - BJ Casali

3:30 pm Commissioner Committee Reports

3:45 pm Attorney

4:00 pm Administrative Assistant:

2003 Commissioners Budget
Mount Carmel Church Request

4:15 pm Sheriff

4:20 pm Auditor:

Resolution 7-8-02-1, Auditor's Office Credit Card
Bovine Brucellosis and Tuberculosis Contract
Liability Trust Claims
Acceptance of Bonds/Letters of Credit - Drainage Board
Vendor Claims
Payroll Claims